

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MAY 6, 2010

THIRD FLOOR MEETING ROOM

AGENDA

8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- V. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(Board Decision)
 - B. Bid Awards - Hal Good, Finance Division
(Board Decision)
 - [Purchasing Memo](#) #10-181, Agreement for Books on CD (Sole Source) 2a
 - [Purchasing Memo](#) #10-185, Fire and Rescue Impact Fee Study (Sole Source) 2b
 - [Purchasing Memo](#) #10-186, Agreement for Electronic Databases (Sole Source) 2c
 - C. [Metropolitan Washington](#) Council of Governments (MWCOC) Transportation Land Use Technical Assistance Request – Freight Transportation and Land Use Study - John Thomas and Jim Gugel, Planning Division
(Board Decision) 3
 - D. [Village Center](#) Zoning District Footprint Modification Text Amendment (#ZT-09-08) - Eric Soter and Shawna Lemonds, Planning Division
(Board Decision) 4
 - E. [Update of the County](#) Code Regarding Building, Electrical and Plumbing Codes - Gary Hessong, Permitting and Development Review Division
(Board Decision) 5
- VI. COMMISSIONERS COMMENTS
- VII. PUBLIC COMMENTS – (3 MINUTE PRESENTATION)
- VIII. QUESTIONS - PRESS
- IX. ADJOURN

OVER

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CONSENT AGENDA DETAIL

BUDGET TRANSFERS

1. #BT-10-160, Accounting, Finance Division
2. #BT-10-161, Accounting, Finance Division

EASEMENT

1. [Partial Forest](#) Resource Ordinance Easement Release for Oakdale Elementary and Middle Schools - Mike Wilkins, Permitting and Development Review Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.